



California Melon Research Board

Date: December 2, 2009

To: Research Committee Members

From: JD Allen, Board Manager

Re: *Research Committee Conference Call Meeting
Monday, December 14, 2009, 1:30 pm.*

Research Committee Chairman Milas Russell, Jr. has called a meeting of the Research Committee at the above time. The main purpose of this meeting is to review the eight attached proposals and make a funding recommendation to the Board.

As you can see from the 2010-11 worksheet, we have proposals totaling \$99,106. I have not seen a proposal from Trevor Suslow yet, but I do expect to receive one for the upcoming year at some point.

Just for reference, last year we funded \$90,128 worth of projects (including one from Suslow). This year we will probably fall short of our estimated income by about \$8,500. This means that our carryover into next year will be that much smaller and we will need to sharpen our pencils for this slate of projects. Thanks, and I'll talk to you all on the 14th.

The call-in number is: **888-827-4950** and the passcode is: **683687#**

Audible to the Public at:

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| Board Office , 531-D North Alta Ave Dinuba, California | Cdfa , 560 J Street - Ste 170A Sacramento, California |
| Sandstone Marketing , 3939 South Ave 3E, Ste 110, Yuma, Arizona | Turlock Fruit Co. , 500 South Tully, Turlock, California |
| Fisher Ranch , 10610 Iceplant Road Blythe, California | AgriDataSensing , 8398 North Ninth Street, Fresno, California |
| T & M Farms , 1536 E Frank Cox Rd Westley, California | UC Riverside , Dept. of Plant Pathology Riverside, California |

Notice and agenda can be seen on the web at: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html>

CALIFORNIA MELON RESEARCH ADVISORY BOARD
Research Committee Meeting
Conference Call Meeting
December 14, 2009, 1:30 pm.

A G E N D A

- A. Call to Order - *Milas Russell, Jr.*
 - 1. Roll Call
 - 2. Establish Quorum
- B. Minutes of Previous Meeting - *April 2, 2009*
- C. Review of 2010-11 Research Proposals
 - 1. UC Advisory Committee
 - 2. Research Coordinator
 - 3. Recommendation to Board
- D. Other Business
- E. Adjournment

Action may be taken on any of these agenda items

2009-10 Research Committee Members & Liaison

Milas Russell Jr., Chairman
Bart Fisher
John LeBoeuf
Matt Maring
Steve Smith

Public Access Sites:

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